

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
OCTOBER 13, 2009, SPECIAL CALLED MEETING
MINUTES

The Adair County Project Development Board met in special session on Tuesday, October 13, 2009 at 4:00 p.m. CST in the construction manager's trailer located on the construction site. Board members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Attorney Marshall Loy, and A.O.C. Representative Doug Teague.

Construction Managers report was first on the agenda. Jeff Cook reported that the exterior concrete was being poured, final grading, final painting, they were dropping the ceiling tiles. The heat/air unit would be turned on around the 15th of October.

Architect Report was next on the agenda. Bing Ewen reported that inspections would be going on from now on. They were still working on the benches for the lobby area as well as benches for outside. He has met with James Bauman with AOC and he is okay with the fountain. Judge Melton said she would like to see the landscaping taken out of the project for Mack Davis and given to someone local. Jeff will work on this.

The fountain price is estimated at \$75,000-\$80,000.00. Looking at getting into the building by December 31, 2009.

The next meeting date will be October 27, 2009 at 5:30 p.m. CST.

Meeting adjourned.

Respectfully Submitted
Gale Cowan, PDB Secretary